

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

Website: www.svarajtrading.in; e-Mail ID: svrajtradingagencies@gmail.com

August 28, 2024

The Manager
Listing Department
BSE Limited,
25thFloor, P J Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: **503624**

Sub.: **Proceedings and Voting Results of the 44th Annual General Meeting ('AGM') of Svaraj Trading and Agencies Limited ('the Company') held on Wednesday, August 28, 2024 along with Scrutinizer's Report**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 43rd Annual General Meeting ('AGM') of the Company was held on Wednesday, August 28, 2024 at 12:30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 03, 2024.

In this regard, please find enclosed the following:

- (i) Proceedings of the AGM as required under Regulation 30 of the Listing Regulations--**Annexure A**
- (ii) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations - **Annexure B**
- (iii) Scrutinizer's Report dated August 28, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C**

The Voting results along with the Scrutinizer's Report dated August 28, 2024, is being made available on the Company's website at www.svarajtrading.in and on the website of CDSL at <https://www.evotingindia.com>.

The AGM commenced at 12.40 p.m. and concluded at 1: 15 p.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Svaraj Trading and Agencies Limited

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Poonam Tewani

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Company Secretary and Compliance Officer
Membership No.: A51510
Email id: svrajtradingagencies@gmail.com

Place: Mumbai

Dated: August 28, 2024

Encl.: As above

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The Manager
Listing Department
BSE Limited,
25thFloor, P J Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 503624

Subject: Proceedings of the 44thAnnual General Meeting ('AGM') of the Company held on Wednesday, August 28, 2024 through video conferencing (VC) / other audio-visual means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Annual General Meeting (AGM) of the Company was held on Wednesday, August 28, 2024 at 12.40 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below.

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Mr. Varun Kumar Choubisa	: Non-Executive -Independent Director
Mr. Yashawant Kumar Choubisa	: Non-Executive –Independent Director
Mr.Chirag Ghadoliya	: Non-Executive –Independent Director
Mrs. Rekha Soni	: Executive Director
Mr. Harendra Gupta	: Executive Director & Managing Director
Mr. Rajesh J Purohit	: Chief Financial Officer (CFO)
Ms. Poonam Tewani	: Company Secretary & Compliance Officer

Before commencing with the proceedings of the Meeting, the Company Secretary informed that the Members and Directors, who had joined the Meeting through video conferencing from their respective locations. She also informed that Mr. Rajesh Soni representative of R Soni & Co., Chartered Accountants and Mr. Ankit Jain representative of GRAM and Associates LLP Statutory Auditor and Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, had also joined the Meeting through video conferencing.

She further informed the Members that the Company had availed the facility from Central Depository Services Limited (CDSL) for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

Mr. Harendra Gupta, Managing Director chaired the Meeting. He welcomed the Members, Directors and other invitees present at the Meeting.

Total 43 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 was being present, 44th Annual General Meeting was called to order and the Chairperson conducted the proceedings of the Meeting.

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The Chairman acknowledged the presence of Members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The Notice convening the Meeting together with financial statements, Board's Report and Auditor's report were taken as read with the consent of the Members present, as there was no qualification in the Audit report.

Before ordering the poll, the Members who had registered themselves as speakers were invited to ask questions or express their view through video conferencing facility on the aforesaid resolutions.

The Chairman and CFO then replied to the Members.

Company Secretary then informed the Members that remote electronic voting facility had commenced on Sunday, August 25, 2024 at 9.00 a.m. and ended on Tuesday, August 27, 2024 at 5.00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Wednesday, August 21, 2024, were eligible to cast their vote electronically.

Thereafter, she informed the Members that CS Manoj Mimani, Partner of R M Mimani & Associates LLP, Practicing Company Secretaries was appointed as Scrutinizer for conducting e-voting process. E-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of AGM.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and CDSL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 1:15 p.m. after conclusion of e-voting".

Please acknowledge and take the same on your records.

Thanking you

Yours faithfully,

For Svaraj Trading and Agencies Limited

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Poonam Tewani

Company Secretary and Compliance Officer

Membership No.: A51510

Email id: svrajtradingagencies@gmail.com.

Place: Mumbai

Dated: August 28, 2024

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Annexure-B

Resolution No.1

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2024, including the audited Balance Sheet as on March 31, 2024 and the statement of Profit and loss for the year ended on that date and the Reports of the Directors and Auditors thereon – Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,61,100	7,48,880	64.50%	7,48,880	100%	Nil	Nil
Public	1,35,88,900	33,50,265	24.65%	33,50,264	100%	1	Nil
Total	1,47,50,000	40,99,145	27.79%	40,99,144	100%	1	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No.2

To re-appoint a Director in place of Ms. Rekha Soni (DIN: 05335667), who retires by rotation and, being eligible, offers herself for reappointment-Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,61,100	7,48,880	64.50%	7,48,880	100%	Nil	Nil
Public	1,35,88,900	33,50,265	24.65%	33,50,264	100%	1	Nil
Total	1,47,50,000	40,99,145	27.79%	40,99,144	100%	1	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

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Resolution No.3

Appointment of Mr. Chirag Ghadoliya (DIN: 08019125) as an Independent Director of the Company – Special Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,61,100	7,48,880	64.50%	7,48,880	100%	Nil	Nil
Public	1,35,88,900	33,50,265	24.65%	33,50,264	100%	1	Nil
Total	1,47,50,000	40,99,145	27.79%	40,99,144	100%	1	Nil

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Resolution No.4

Appointment of Statutory Auditors to fill casual vacancy – Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,61,100	7,48,880	64.50%	7,48,880	100%	Nil	Nil
Public	1,35,88,900	33,50,265	24.65%	33,50,264	100%	1	Nil
Total	1,47,50,000	40,99,145	27.79%	40,99,144	100%	1	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No.5

Re- appointment of Statutory Auditors – Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
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Website: www.svarajtrading.in; e-Mail ID: svarajtradingagencies@gmail.com

Promoter and Promoter group	11,61,100	7,48,880	64.50%	7,48,880	100%	Nil	Nil
Public	1,35,88,900	33,50,265	24.65%	33,50,264	100%	1	Nil
Total	1,47,50,000	40,99,145	27.79%	40,99,144	100%	1	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No.6

Alteration of Memorandum of Associations of the Company in line with the provisions of the Companies Act, 2013 – Special Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,61,100	7,48,880	64.50%	7,48,880	100%	Nil	Nil
Public	1,35,88,900	33,50,265	24.65%	33,50,264	100%	1	Nil
Total	1,47,50,000	40,99,145	27.79%	40,99,144	100%	1	Nil

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Resolution No.7

Alteration of Article of Associations of the Company in line with the provisions of the Companies Act, 2013 – Special Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	11,61,100	7,48,880	64.50%	7,48,880	100%	Nil	Nil
Public	1,35,88,900	33,50,265	24.65%	33,50,264	100%	1	Nil

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Website: www.svarajtrading.in; e-Mail ID: svrajtradingagencies@gmail.com

Total	1,47,50,000	40,99,145	27.79%	40,99,144	100%	1	Nil
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The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Yours faithfully,

For Svaraj Trading and Agencies Limited

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Poonam Tewani

Company Secretary and Compliance Officer

Membership No.: A51510

Email id: svrajtradingagencies@gmail.com

Place: Mumbai

Dated: August 28, 2024

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Svaraj Trading and Agencies Limited

[CIN: L51100MH1980PLC022315]

Office No. 30, 2nd floor 380/82 Amruteshwar,
CHSL Jagannath Sunkersett Road,
Mumbai - 400002.

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **44th Annual General Meeting of the Equity Shareholders of Svaraj Trading and Agencies Limited held on Wednesday, August 28, 2024**

Dear Sir/Madam,

I, Manoj Mimani, Partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on August 03, 2024 for the purpose of the scrutinizing (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the 44th Annual General Meeting ("AGM") of the Shareholders of **Svaraj Trading and Agencies Limited** held on Wednesday, August 28, 2024 at 12.40 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VCI OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2023-24 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 44th AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Wednesday, August 21, 2024 were entitled to vote on the resolutions stated in the Notice dated August 03, 2024 of 44th AGM of the Company.
3. The remote e-voting was opened on Sunday, August 25, 2024 at 9.00 a.m. and closed on Tuesday, August 27, 2024 at 5.00 p.m.

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COMPANY SECRETARIES

4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated August 03, 2024 of the 44th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 44th AGM.

Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2024, including the audited Balance Sheet as on March 31, 2024 and the statement of Profit and loss for the year ended on that date and the Reports of the Directors and Auditors thereon – **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	81	40,99,144	100%
Voted against the resolution	1	1	Nil
Invalid votes	Nil	Nil	Nil
Total	82	40,99,145	100%

Accordingly, out of the total **40,99,145** valid votes cast via e-voting and remote e-voting, **40,99,144** votes were cast **assenting** to the Ordinary Resolution and **1** vote was cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the Notice dated August 03, 2024 is passed with **requisite majority**.

2. To re-appoint a Director in place of Ms. Rekha Soni (DIN: 05335667), who retires by rotation and, being eligible, offers herself for reappointment – **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of	81	40,99,144	100%

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

the resolution			
Voted against the resolution	1	1	Nil
Invalid votes	Nil	Nil	Nil
Total	82	40,99,145	100%

Accordingly, out of the total **40,99,145** valid votes cast via e-voting and remote e-voting, **40,99,144** votes were cast **assenting** to the Ordinary Resolution and **1** vote was cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the Notice dated August 03, 2024 is passed with **requisite majority**.

Special Business:

3. Appointment of Mr. Chirag Ghadoliya (DIN: 08019125) as an Independent Director of the Company - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	81	40,99,144	100%
Voted against the resolution	1	1	Nil
Invalid votes	Nil	Nil	Nil
Total	82	40,99,145	100%

Accordingly, out of the total **40,99,145** valid votes cast via e-voting and remote e-voting, **40,99,144** votes were cast **assenting** to the Special Resolution and **01** vote was cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.3 of the Notice dated August 03, 2024 is passed with **requisite majority**.

4. Appointment of Statutory Auditors to fill casual vacancy - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	81	40,99,144	100%
Voted against the resolution	1	1	Nil
Invalid votes	Nil	Nil	Nil
Total	82	40,99,145	100%

Accordingly, out of the total **40,99,145** valid votes cast via e-voting and remote e-voting, **40,99,144** votes were cast **assenting** to the Ordinary Resolution and **01** votes were cast **dissenting** to the Ordinary Resolution.

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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Thus, the Ordinary Resolution as contained in item no.4 of the Notice dated August 03, 2024 is passed with **requisite majority**

5. Re-appointment of Statutory Auditors – **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	81	40,99,144	100%
Voted against the resolution	1	1	Nil
Invalid votes	Nil	Nil	Nil
Total	82	40,99,145	100%

Accordingly, out of the total **40,99,145** valid votes cast via e-voting and remote e-voting, **40,99,144** votes were cast **assenting** to the Ordinary Resolution and **01** vote was cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.5 of the Notice dated August 03, 2024 is passed with **requisite majority**

6. Alteration of Memorandum of Associations of the Company in line with the provisions of the Companies Act, 2013 – **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	81	40,99,144	100%
Voted against the resolution	1	1	Nil
Invalid votes	Nil	Nil	Nil
Total	82	40,99,145	100%

Accordingly, out of the total **40,99,145** valid votes cast via e-voting and remote e-voting, **40,99,144** votes were cast **assenting** to the Special Resolution and **01** vote was cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.6 of the Notice dated August 03, 2024 is passed with **requisite majority**

7. Alteration of Article of Associations of the Company in line with the provisions of the Companies Act, 2013 – **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	81	40,99,144	100%
Voted against the resolution	1	1	Nil

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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Invalid votes	Nil	Nil	Nil
Total	82	40,99,145	100%

Accordingly, out of the total **40,99,145** valid votes cast via e-voting and remote e-voting, **40,99,144** votes were cast **assenting** to the Special Resolution and **01** vote was cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.7 of the Notice dated August 03, 2024 is passed with **requisite majority**

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For **R M Mimani & Associates LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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Date: 2024.08.28
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Manoj Mimani
(Partner)

ACS No: 17083

CP No: 11601

PR No.: 1065/2021

UDIN: A017083F001065251

Place: Mumbai

Dated: August 28, 2024